

HEDINGHAM COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

The regular monthly meeting of the Hedingham Homeowners Association was held on June 10, 2009, at 7 P.M. in the Willow Oak Clubhouse. Board members present included President Ed Behan, Secretary Jane Schwartz, Treasurer Tracy Hicks, Jeanne Molloy and Brent Wood. Michael Zmuda was also present on behalf of CAS Management.

The meeting minutes from the May board meeting were unanimously accepted.

Raleigh Police Officer George Porter attended the meeting and stated that he felt overall the community is doing very well from a safety perspective. He distributed a listing of calls in the area for the prior month and noted no out of the ordinary issues in the community.

Fred Smith was in attendance and gave short reports on the pools, golf course and maintenance contracts. Golf camps are being set up as well as golf clinics for women and children at the golf course. The issue of overseeding the townhome community in Bermuda grass was discussed as to whether it should be done in the fall (per the contract) or the late spring when that seed naturally germinates. Ed agreed to consult with some of the townhome voting members on this and get back to Michael on how to proceed.

A motion was made to accept the financials as reported by Tracy Hicks and they were unanimously approved.

Tracy made a motion to make a one-time entry adjustment in the financials to debit the Deferred Tax account 1820 (\$60,856.22) and credit the General Fund Balance (Unallocated) account 3010. The motion was unanimously approved.

Michael was asked to get several bids to repave the Willow Oak Pool parking lot and pass that info along to the board once received.

The board issued an invitation to any residents interested in volunteering for the communications committee. The newsletter editor position is open after the July issue is completed since Jane Schwartz is now on the board.

The Hi Milers recently had their final meeting for the summer break. The next meeting is September 8th.

Craig Martin announced the Rob Muccio Golf Tournament on June 27th. Part of the proceeds will go to establish a scholarship in Rob's name. Craig is working on procedures for interested students to submit an application for these funds.

The meeting adjourned at 8:23 P.M.